STATE BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS

Indiana Professional Licensing Agency Indiana Government Center South 402 West Washington Street, W064 Indianapolis, Indiana

Minutes of the January 9, 2019 Meeting

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Debra Schmucker, Board Chair, called the meeting to order at 9:00 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

Dan Weinheimer

Hal Kovert

Debra Schmucker

Les Smith

Jerome Eide

David Rausch - LATE

Todd Scoggins – LATE – 9:01

Members Absent:

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency Chris Shea-Russell, Assistant Board Director, Indiana Professional Licensing Agency Donna Sembroski, Board Counsel

ADOPTION OF THE AGENDA

Motion and second to approve the agenda/modified with adoption replacing readoption – Leslie Smith and Hal Kovert.

Motion passes

5/0/0

Dan Weinheimer

Yav

Hal Kovert

Yay

Debra Schmucker

Yay

Les Smith

Yay

Jerome Eide

Yay

Todd Scoggins

Not Present- arrived at 9:01

Dave Rausch

Not Present – arrived at 9:04

ADOPTION OF THE MINUTES OF THE SEPTEMBER 12, 2018 MEETING

Motion and second to approve the minutes – Les Smith and Hal Kovert

Motion passes

6/0/0

Dan Weinheimer Yay
Hal Kovert Yay
Debra Schmucker Yay
Les Smith Yay
Jerome Eide Yay
Todd Scoggins Yay

Dave Rausch

Not Present

REPORT FROM ATTORNEY GENERAL'S OFFICE

Jennifer Barth appeared before the board. There are currently 3 open complaints. The general litigation complaints are in reference to plan stamping. Dan Weinheimer provided some information about his role as liaison working with the attorney general's office and reviewing complaints. Dan brought to their attention areas of concern of -current issues both real and perceived. He also listened to and answered questions the attorney general's had about the practice of architecture in the State of Indiana.

PERSONAL APPEARANCES

None

APPLICATIONS FOR REVIEW

Robert Brown - Non NAAB Accredited Degree/Positive Response

There are four disciplinary issues with this applicant – Robert Brown was denied a license in Arkansas. The Board discussed his application and the time frame of his crimes. He has been licensed for over 20 years and has an associate's degree which qualifies him for licensure.

Motion and second – Dan Weinheimer and Les Smith to approve him for licensure

Motion passes

6/1/0

Dan Weinheimer Yay
Hal Kovert Yay
Debra Schmucker Yay
Les Smith Yay
Jerome Eide Yay
Todd Scoggins Yay
Dave Rausch Nay

DISCUSSION ITEMS

NCARB Regional Summit – Nashville March 8 – 10
 Motion made by Hal Kovert and seconded by Dan Weinheimer to have Dan Weinheimer, Hal Kovert, Todd Scoggins and Amy Hall attend the Summit as delegates from Indiana.

Motion passes
7/0/0

Dan Weinheimer Yay
Hal Kovert Yay
Debra Schmucker Yay
Les Smith Yay
Jerome Eide Yay

Todd Scoggins Yay Dave Rausch Yay

2. Adoption of Emergency Rule HEA 1245 - Discussion by all members reviewing the pros and cons of 1245. The board feels there needs to be deeper review with this Emergency Rule. Since this is an Emergency Rule, it's only effective for 90 days, then it has to be adopted. A motion made by Hal Kovert and seconded by Todd Scoggins to adopt the emergency rule 1245 as it was submitted. Motion passes

7/0/0

Dan Weinheimer Yay
Hal Kovert Yay
Debra Schmucker Yay
Les Smith Yay
Jerome Eide Yay
Todd Scoggins Yay
Dave Rausch Yay

BRALA Newsletter – Leslie Smith talked about the Newsletter. Provided feedback about utilizing the website. Jason Shelley also complimented the Newsletter and how well it was received. Decision to send it out midyear prior to renewal. Jason Shelley, AIA, has been in contact with ASLA regarding a licensing ceremony. Les Smith has been nominated by Debra Schmucker and Amy Hall to run as Vice President of CLARB, this year. Les Smith did provide a report from the Toronto meeting and discussed CLARB's bylaws and the core of their responsibilities.

2019 Board Member Elections

Motion made by Les Smith and seconded by Jed Eide to nominate Deb Schmucker as Chair. Motion made by Les Smith and seconded by Todd Scoggins to nominate Hal Kovert as Vice Chair.

Motion made by Les Smith and seconded by Dave Rausch to nominate Dan Weinheimer as Liaison.

Motion passes

7/0/0	
Dan Weinheimer	Yay
Hal Kovert	Yay
Debra Schmucker	Yay
Les Smith	Yay
Jerome Eide	Yay
Todd Scoggins	Yay
Dave Rausch	Yay

Meeting adjourned at 10:07 a.m.

Debra Schmucker